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Meeting Notice and Agenda Stewart Advisory Committee Meeting Friday, February 6, 2015

9:00am - 11:00am

Nevada Indian Commission Office – Building #3 – Stewart Facility, Carson City, NV

AGENDA

- **Agenda items may be taken out of order** at the discretion of the Chair in order to accommodate persons appearing before the Committee and/or to aid in the time efficiency of the meeting.
- Items may be removed from the agenda at any time. Also, items may be combined for consideration by the Committee.
- Public comment is welcomed by the Committee, but may be limited to five minutes per person at the discretion of the Chair.
- Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.
- Action items are noted by the phrase "for possible action" and typically include review, approval, denial and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The public may acquire this agenda and supportive materials, pursuant to NRS 241.020(2) by contacting Denise Becker, Administrative Assistant, Nevada Indian Commission at (775) 687-8333 or dmbecker@nic.nv.gov.
- The Committee is pleased to provide **reasonable accommodations for members of the public who are disabled** and require special arrangements or assistance at the meeting. If assistance is required, please notify Denise Becker at 775.687.8333 or dmbecker@nic.nv.gov no later than three working days prior to the meeting.
- I. Welcome & Introductions
- II. Invocation
- III. Initial Public Comment
- IV. For Possible Action: Approval of December 5, 2014 Meeting Minutes

- V. For Possible Action: National Historic Landmark Working Group Report and Review of Letter of Intent to the National Historic Landmark Program Coordinator, National Park Service
- VI. Grant and Fundraising Report Chris Ann Gibbons, Program Officer I, Nevada Indian Commission
 - A. Proposal Submission to the NV 150 Foundation
 - B. Disposition of 2014 Sesquicentennial Indian Princess Reception Proceeds
 - C. 2014 Commission for Cultural Affairs Grant
- VII. Report on Stewart Indian School Landscape Preservation Project
- VIII. For Possible Action: Discussion on Research Accomplished to Secure Non-Profit Status
- IX. For Possible Action: Discussion on Legislative Strategy for Stewart Indian School Initiatives
- X. For Possible Action: Agenda Items for Next Meeting
- XI. For Possible Action: Scheduling and Location of Next Meeting
- XII. Committee Member Comments and Announcements
- XIII. Final Public Comment
- XIV. Adjournment

Notice of this meeting was posted in the following locations in compliance with NRS 241.020:

Nevada Indian Commission, 5366 Snyder Ave., Carson City, NV 89701
Department of Tourism and Cultural Affairs, 401 N. Carson Street, Carson City, NV 89701
Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
Nevada Arts Council, 716 N. Carson St., Suite A, Carson City, NV 89701
Legislative Counsel Bureau, 401 South Carson, Carson City, NV 89701
Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV 89101

Notice of this meeting was faxed to the following locations:

Inter-Tribal Council of Nevada, Inc. 680 Greenbrae Drive, Sparks, NV 89431
Nevada Urban Indians, Inc., 1475 Terminal Way, Bldg. E, Reno, NV 89509
Nevada Tribes – Statewide
Bureau of Indian Affairs, Western Nevada Agency, Carson City, Nevada
Bureau of Indian Affairs, Eastern Nevada Agency, Elko, Nevada